MINUTES OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH
held January 7, 1959 - Community Center

The meeting was called to order at 8:15 p.m., President Eustis presiding. Minutes of the previous meeting were read, and approved.

COMMUNICATIONS

A letter from Stinson Beach Community Center, Inc., announcing the annual meeting on February 3, 1959 at which time a pot-luck supper would be held, was read, discussed, and ordered filed.

OLD BUSINESS

E. C. Hubbard, reporting for the Nominating Committee, suggested the name of Edward Leary to be placed in nomination as a representative of Progressive Club on the Board of Directors of Stinson Beach Community Center. This suggestion, in the form of a motion, was seconded and approved.

NEW BUSINESS

Mr. C. J. Green discoursed on the subject of water rates, and made a motion that Progressive Club have as one of its standing committees a committee on water rates. This motion was seconded (by June Lacaze) and after discussion was approved by the following vote:

AYE 11
NO 4

June Lacaze reported that the committee handling the March of Dimes Card party, to be held January 30th, was lined up and had plans well in hand.

Miss Joyce Moran brought up the question of a committee to study the possibility of the beach area being kept clean, and this matter was discussed with suggestions of having this done by Boy Scouts, State Park, etc. No definite action was taken. The matter of trash cans maintained by Progressive Club was also discussed, and it was felt that although some private individuals misused these it was still a worthwhile project and should be continued.

Mr. Eustis named thefollowing members to serve on Committees for 1959:

AUDITING -	Frank Moreland and Helen Frink
MEMBERSHIP -	Harriet Greene, Otto Rasmussen, Blanche Eustis
SOCIAL -	Mrs. Walter Hagenbuch, Mrs. Frank Moreland
PUBLICITY -	Ruth Miller and Harriet Greene
CIVIC -	Frank Moreland, Elwood Sankey, Les Madsen, Nina Wold
BY LAWS -	Edward Leslie, Ruth Miller, A. A. Eustis

Bills as follows were presented, and upon motion duly seconded were ordered paid -

Henry's Service	$1.00
Ruth Miller (Post Cards)	$3.00
Otto Rasmussen (Postage)	$3.39

The question of an annual letter to members and prospective members was brought up for discussion, and it was moved, seconded and unanimously passed that this go forward as soon as possible, and that return envelopes be printed and sent with the letter to facilitate payment of dues.

The recent flooding of property and roads because of the overflow of the lagoon was discussed. Such reasons as the small entrance and exit for water through the causeway, the "filled" condition of the creek bed, etc., were offered. It was moved by Walter Boland, seconded, and unanimously passed that a letter be addressed to our Supervisor, Mrs. Vera Schultz, to find out what the County can do to protect or prevent flooding on the West side of the lagoon.

There being no further business, upon motion duly seconded the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ruth Miller

Acting Secretary

January 10, 1959

Honorable Board of Supervisors of Marin County
Court House
San Rafael, California

Attention Mrs. Vera Schultz

Dear Mrs. Schultz:

At a meeting of Progressive Club of Stinson Beach, held on January 7, 1959, the subject of a recent flooding of property and roads in the Charles Robinson and Upton Tracts of Stinson Beach because of overflow of the lagoon was brought up for discussion.

Several reasons were offered for this flooding, among them being the small opening in the causeway which apparently does not permit a free flow of tide in and out; the fact that the creek bed has been permitted to fill with sand and gravel; etc. Much of the flooding occurred on a county road - Calle del Arroyo.

A motion was made, seconded, and unanimously passed that a letter be addressed to you to find out what the County could do to protect the property involved or to prevent flooding on the West side of the lagoon.

We would appreciate your help in this matter.

Respectfully yours,

PROGRESSIVE CLUB OF STINSON BEACH

Acting Secretary

Minutes of a meeting of Progressive Club of Stinson Beach held February 4, 1959 at Stinson Beach Community Center

The meeting was called to order at 8:20 P.M., President Eustis presiding. A quorum of nine members was present.

Minutes of the previous meeting were read, and approved.

The treasurer's report was read, showing a balance on hand of $549.42.

A letter of resignation as Secretary of Progressive Club from Edward Leslie was read, and upon motion duly made and seconded was accepted, with regret.

Reporting for the Membership Committee, President Eustis stated several new memberships had been received as a result of the annual letter.

Upon motion duly xxxxxxxxx seconded and unanimously passed, a vote of thanks was extended to Mrs. Walter Boland and her assistants for erecting and dismantling the community Christmas tree last December.

The matter of replacing Edward Leslie as a representative of Progressive Club on the Board of Directors of Stinson Beach Community Center was brought up, and the name of Herbert Bofinger was unanimously approved for submittal to the Board for appointment.

In presenting bills for payment, the expenses incurred at the March of Dimes card party were discussed. These amounted to $6.48 for refreshments and $11.78 for hall rental. Upon motion made, seconded and unanimously passed it was agreed that Progressive Club, as sponsor of the card party, should pay these expenses.

Other bills approved for payment by motion and vote were

Membership - Marin Coast Chamber of Commerce	$5.00
Stamps and Postcards - A. A. Eustis	$18.00
Printing annual letter	13.24
Annual rent and I rental hall, Community Center	55.00

There being no further business, upon motion, seconded and passed, the meeting adjourned at 9:15 p.m.

Respectfully submitted,

Ruth Miller

Acting secretary

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY :: CALIFORNIA

officials.

1-12-54

Club To Request Improved Road

The Stinson Beach Progressive Club at its meeting Thursday night decided that the road on the west side of the lagoon should be improved.

The road becomes inundated every rainy season, according to club members living in the area.

The club will write the county board of suprevisors asking corrective steps.

By Blake

$25,500.

Eckert Realty

MULTUPLE REALTORS
226 Sir Francis Drake
San Anselmo

PHONE GL 3-0901

$31,700

Or Will Trade

for your present home, lot or income property. This 3 year old, 4 bedroom, 2 bath home is in new condition and waiting for a growing family to move right in. Large rumpus room, breakfast nook, electric kitchen. Located in Sleepy Hollow, the ½ acre site has ample room for a pool and enjoys a pleasant view

MINUTES OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH
held at Community Center Building, March 4, 1959

The meeting was called to order at 8:00 p.m., President Eustis presiding. Minutes of the previous meeting were read, and approved.

There were no committee reports.

The matter of building and ground maintenance at Stinson Beach Community Center was brought up, it having been suggested by the Board of Directors that each organization take this responsibility for one of the summer months. Mr. Coleman volunteered to take over for the month of May, and Mr. Peterson for the month of August. This work will include watering and incidental clean-up outside the buildings.

Ruth Miller reported on a meeting of the Bolinas-Stinson Beach Master Plan committee, which was held in Bolinas on February 28. There was general discussion on this subject and on the possibility of a change in highway routing.

Lester Sadler presented the plans which have been drawn up for a Community Chapel, explaining the plans as they were drawn and corrected, showing the way in which the chapel could be located on Community Center, property, etc. An estimated cost figure of $11,130.00 for materials only was given.

After a general discussion it was moved by Mrs. Grace Green, seconded by Mrs. Florine Moreland, and unanimously passed that Progressive Club instruct its members of the Board of Directors of Stinson Beach Community Center to support the plan for building a community chapel as soon as possible, and to report back on plans for financing, etc.

Treasurer's report, showing a balance on hand of $539.41, was submitted, and is attached to and made a part of these minutes.

There being no further business the meeting adjourned for the purpose of viewing slides of pictures taken by Joseph and Louise Lawrence on their vacation trips through Arizona, Colorado, New Mexico and Utah, and these were enjoyed by everyone present.

Respectfully submitted,

Ruth Miller Acting Secretary

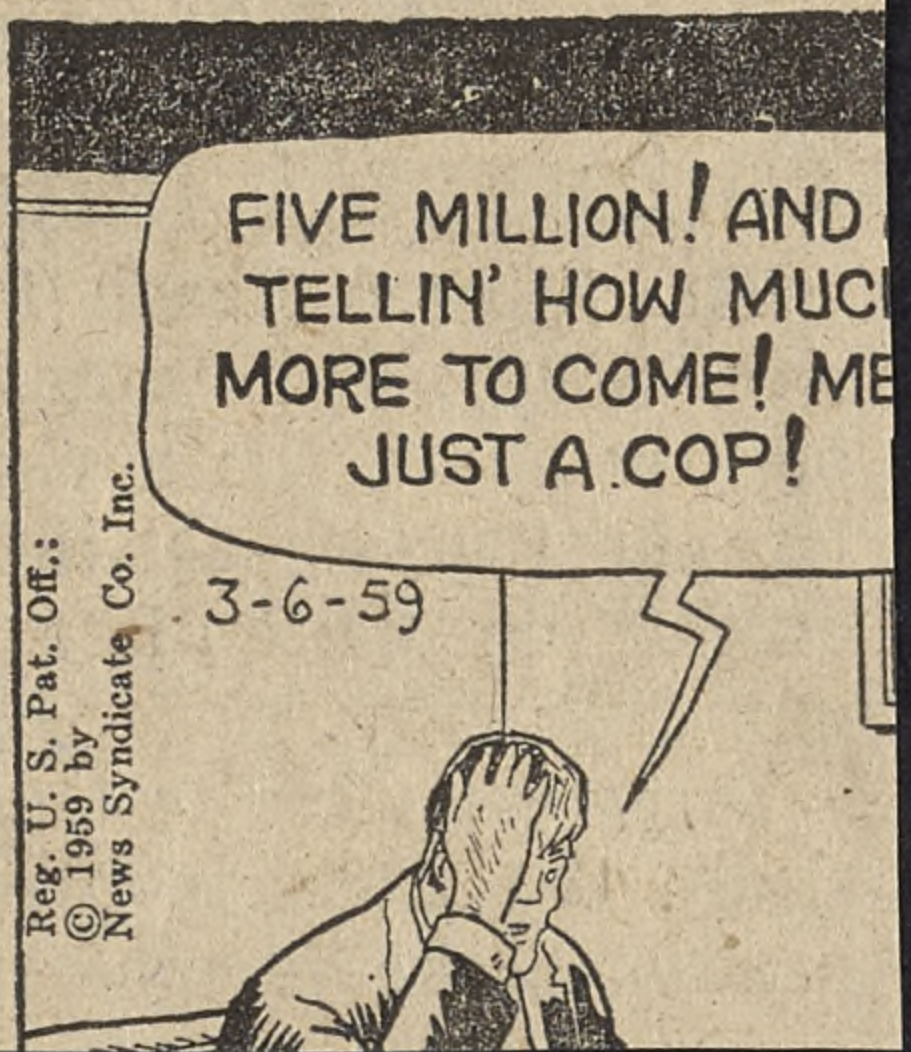
Friday, March 6, 1959

Club At Stinson Endorses Chapel

The Stinson Beach Progressive Club has voted support of plans for a chapel to be constructed as the third unit of the Stinson Beach Community Center.

Directors were instructed to study the costs involved and report to the membership.

ORPHAN ANNIE



MINUTED OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH

held April 1, 1959 at Stinson Beach Community Center

The meeting was called to order at 8:00 p.m., President Eustis presiding. Minutes of the previous meeting were read, and approved.

The treasurer reported a balance of $559.41 on hand, and commundcations from out of town members, forwarded with their dues, were read and filed.

The decision of the Board of Directors of Stinson Beach Community Center to stage a 4th of July Celebration was announced and plans for this fund raising event were discussed. Upon motion of Mrs. Walter Marble, seconded by Mrs. Elwood Frink, Progressive Club agreed to cooperate with Community Center efforts in this program.

Lester Sadler outlined corrections and changes in the Chapel plans.

Mrs. Walter Marble was nominated from the floor to fill the vacant office of Secretary. Nomination was seconded, and upon motion duly seconded and unanimously passed nominations were closed, and the acting secretary instructed to cast a unanimous ballot electing Mrs. Marble to the office.

A meeting of the entire membership of Stinson Beach Community Center, Inc. was announced for Thursday evening, April 9th, for presentation of the final plans for the proposed chapel.

Bill from Henry's Service, amount $1.00, for January pick-up of community trash can, was presented and approved for payment.

The matter of traffic at Airey's corner and the expected congestion due to the change in entrance to the State Park was discussed, and it was moved, seconded and unanimously passed that a letter be sent to the Board of Supervisors asking their assistance in securing traffic signals.

There beingno further business, upon motion duly seconded the meeting was adjourned.

Respectfully submitted,

Ruth Miller
Acting Secretary

Approved

Minutes of a meeting of the Progressive Club of Stinson Beach held May 6, 1959 at the Stinson Beach Community Center.

The meeting was called to order at 8:15 P. M. President Eustis presiding.

Minutes of the previous month's meeting, also those of the Special Meeting called April 9, 1959--were read and approved. Your Secretary reported on the meeting in San Rafael with the County Supervisors. Bolinas and Inverness groups joined with Stinson Beach to ask the Supervisors to leave our county fire trucks in their present positions. After much discussion the motion carried to keep the fire trucks as at present for one more burning season.

Mr. Hubbard moved, seconded by Lester Sadler, that we join with Bolinas to petition the Supervisors to establish a sub-station at Wilkins Wye. Motion carried.

President Eustis reported that the Directors of the Community Center have taken a policy for Insurance to protect the men who may be working on the new Chapel, also that the Budget for this year is $1600, a little larger than ~~this~~ last year, also that the finances are in good shape.

A letter was read from Marvin Brigham, Director of Public Works, that there is an ordinance that cars must park 9 feet from the center line on narrow hillside county streets, and has instructed the foreman to post signs to that effect, also a copy of his letter to the State Division of Highways urging that they make a survey for the purpose of comtrolling traffic to the Stinson Beach State Park.

Bills were submitted for $1.00 to Henry Lacaze for garbage removal and $11.89 for secretarial supplies. Motion carried. It was moved by Mr. Hubbard, seconded by June Lacaze to donate $25.00 to

Troop 23, Boy Scouts of America. Carried. The Treasurer reported a balance of $574.66 as of 4/30/59. Ruth Miller's motion to renew the Tack Board at Airey's Store was passed. President Eustis will look into this matter.

Henry Lacaze reported that our local fire warden has resigned. The job did not pay enough for a man with a family--this may make a big difference in our having the fire truck here for another season.

Henry Lacaze, chairman of the stinson Beach School Board, was asked to come and explain the new school budget. He gave a detailed report of why we needed to increase the school tax from $.80 to $1.40 for 1959-60 at the May 19th election. We may have to resort to double sessions with another teacher, build a new room or try an inter-district agreement with Bolinas for one year.

The meeting adjourned at 10:00 P. M.

Respectfully submitted,

Ada Marble, Secretary

Approved 6/3/59

President Eustis of the Community Center called a special meeting April 9, 1959-of the five member organizations to hear and discuss the final plans and reports of the Building Committee to date.

Lester Sadler gave a brief history of the work of this Committee on the Community Center from its beginning; how they planned to spend the funds and never go into debt to build this chapel. All bills to be OKed by the whole building committee and sent to the Board of Directors for payment.

Joe Bordenaro is Superintendent of Construction. He answered many questions about the actual building work.

Ed Leary told of the interior of the Chapel.

President Eustis, of the Progressive Club, then called a meeting of that organization to ask what their wishes were for constructing the chapel.

Larry Wold moved that we instruct our delegates to the Board of Directors to vote to begin construction of the Community Chapel--seconded by June Lacaze. Twenty members "Yes" none "No" carried. This method was followed in each of the other four organizations.

Then the President called a meeting of the Board of Directors to vote on these motions. Our delegates reported that the Building of the Chapel was to start at once. Meeting adjourned.

Submitted by

Ada Marble

Sec't.

Approved

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY CALIFORNIA

JUNE 1959

The regular meeting of the Progressive Club was held on June 3, at the Community Center. The minutes of the previous meeting were read and approved.

The Treasurer reported $532.27 on hand 5/31/59.

Ed Leary moved we hold no meeting in July - seconded by O.B. Cavanough. Carried -.

It was suggested we have a card party in August. No action taken on this.

There being no further business, upon motion seconded and passed the meeting adjourned at 8:45 P.M.

Ada Marble

Ada Marble
Secretary

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY CALIFORNIA

No meetings held in July or August 1959.

Ada Marble
Secretary

The Stinson Beach Progressive Club

STINSON BEACH, CALIFORNIA

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The September Meeting of the Progressive Club of Stinson Beach, was regularly held on Sept, 2nd,1959 at the Community Center. President Eustis called the meeting together at 8:00 P.M.

The Minutes of the previous meeting of June 3rd,1959, were read and approved. There were no meetings held in July or August.

President Eustis called attention to the fact that the Deputy Sheriff appointed for this community was ill,and that at present we had no one to act in case of need.

Mrs Moreland moved that, The Progressive Club request Sheriff Montanos plce someone to with authority to act as Deputy, while present Deputy is ill". It was seconded and by Mr Moreland , and passed.

Mr Barfield of Bolinas reported,"on the placeing of a fire did not station at the Wilkins Wye."

Mr Bohanna, a member,contacted Presiednt Eustis,in regard to The Progressive Club of Stinson Beach going on record as "opposed to Tract Type Houses being built here"

Ruth Miller stated that," in reporting on progress made by the Stinson Beach- Bolinas Master Plan Committee, so far the M Marin County Planning Board and our Committee for this area are considering all phases of problems involved,...and that the Final Report and plan will be submitted to all the people for discussion in an open meeting,before adoption. Miss Miller also suggested that it would be a good thing if others would make their ideas known to the Planing Board, as to their wishes in regard to types of homes to be built.

Using the Community Center Building for Over-night Camping Groups,came up for discussion. Otto Rassmussen Made a Motion,that the Progressive Club go on record as opposed to any arrangement of this kind". It was seconded by Herb Boffinger, and pssed. It was also opposed by the Firemens Organization.

A Report was made on proposed arrangements for the Dipsea Race,Sept,13th,1959,and that," the Progressive Club furnish sandwiches and Milk for the runners. A motion to concur was made by Ruth Miller...second d by Mrs Eustis and carried.

President Eustis suggested that the Auditorium be cleaned before the String Quartet Concert, planned by Ed Leslie for September 25th. This was referred to Harriet Greene, Chairman of House Committee.

Ruth Miller moved that, The Progressive Club support the West Coast Chamber of Commerce in the matter of having camping at the Stinson Beach State Park. It was seconded by Atherton Coleman,...and carried.

Two Bills were presented for payment...one for 5.86 for expenses on Candidates Night,and one for Henry's Service for $5.00. Both approved for payment.

The Treasurer reported $546.77 on hand,8/31/59

Meeting adjourned at 9:P.M.

Respectfully submitted

Secretary

The Stinson Beach Progressive Club

STINSON BEACH, CALIFORNIA

The October 7th,1959 regular meeting of the Progressive Club of Stinson Beach was held at the Community Center. President Eustis being away, Vice President Frank Moreland presided.

The Minutes of the previous meeting were read and approved.
The Treasurer reported
The Treasurer reported $537.41, in the treasury, as of 9/30/59.
The Secretary reported on the interview with our County Sheriff on the matter of getting a resident Deputy Sheriff appointfor the Stinson Beach Area. Sheriff Montanos said," that within a month this problem would be taken care of ".
Mr Behava reported on a meeting recently held at Bolinas, at which Mrs Mary Summers of the Marin county Planning Board was present. He said that he posed the question to her, "does the Marin County Planning Board condone Tract Type Houses for this area". Her answer was that," each petition must be considered separately because some tracts of land were accepted & owned before the County Law was made to require 7500 square feet for a home lot".
Mr Behava said that he also asked, "is there anything in in the law that opposes a type of tract home, similar to those built on the peninsula"?. Mrs Summers answer was " no "no."
Ruth Miller suggested," that she thought it best that individuals should write to Mary Summers of the Planning Board of Marin County as to their wishes in the matter of Tract Type Homes in this area. The more letters received by the Planning Board seemed to influence them more than a resolution submitted from an organization; and that,the Master Planning Committee of Stinson Beach and Bolinas were considering this problem always".
Mr Hubbard spoke on the matter, and felt that Mr Sharon of Bolinas watched only the real estate action in land sales etc.
A Motion was made by Mr Behava,seconded by June Lacaze,-"That the Progressive Club of Stinson Beach go on record as opposed to subdivision of individual land,in areas,less than 1 1/2 Acre Lots."
It was suggested from the floor,"That the Real Estate Dealers in this area explain to clients who are intending to build, the dangers and physical hazzards involved in building in this area.
Harriet Greene reported that,"The Marin Chamber of Commerce will hold it's October Meeting (13th) at Drakes Tavern at Inverness. Dinner at 6:30."
Ruth Miller stated that,"She had attended the State Chamber of Commerce Meeting at Santa Rosa, and urged them to follow up the Marin Chamber of Commerce resolution,favoring the priviledge of camping at the Stinson Beach State Park,and that the Progressive Club of Stinson Beach had also indorsed this action...but that, there seemed to be no interest nor response from any one in the State Chamber of Commerce.

Mrs Louis Nye reported that, The Marin County Farm Bureau had also passed a similar resolution".

Ruth Miller moved that "The bills presented be paid,and also the one outstanding for this evenings entertainment". It was seconded by Mrs Moreland, and passed.

The Meeting was duly adjourned at 9 P.M.

Respectfully submitted,

Secreatry

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY CALIFORNIA

NOVEMBER 1959

The Progressive Club meeting was held at the Community Center on November 4 - President Eustis presiding.

The Secretary's report was read and approved.

Mrs. Greene announced that the Marin Coast Chanber of Commerce will be held at Nicasio on Tuesday next. Several officials who will listen and explain the problem of camping at Stinson Beach State Park are to be present. All urged to go.

Miss Miller reported on the Senior Citizens' Home to be built on the Mesa in Bolinas if andwhen they receive their final permit from the Board of Supervisors on November 10. Mrs. Schultz was present at the Bolinas Community meeting.

The Master Planning Committee for the Bolinas-Stinson Beach Area have urged the County Planning Board to appropiate more money for help in continuing the surveys etc. for this area. At present for the interim zone plan the County Planning Board suggested the minimum size lot should be an acre and later a comprehensive plan which will include land use. This Club recommended ½ (half) acre.

Several people had gone to Hoberg's for the State Highway meeting - Highway #1 was the important subject discussed. It was announced that the engineers were there with the survey of Route #1 thru the Village and otherwise.

In January a public meeting will be held at which all views could be presented.

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY CALIFORNIA

The Nominating Committee was appointed to present names of Officers for next year; Lester Sadler - Chairman, Mrs. Moreland and George Cronemeyer.

The bill for the permit for signs at each end of our Village on Highway #1 for $2.00 each was ordered paid, Mrs. Eustis made the motion - seconded by Mrs. Greene - Carried.

There is $490.45 in the Treasury as of 10/31/59.

The Secretary was ordered to send cards of greeting to Jacob Sellmer, 90 years old November 8th and Otto Rasmussen, our treasurer, now in the hospital. Herbert Bofinger reported that the Community Center Directors wished to borrow from the Memorial Fund to help pay the cost of the Chapel Building. This loan would be returned at a later date. Lester Sadler moved, seconded by Mr. Sefton that $2,000.00 be made available and retain $105.10 in the Memorial Fund - Carried.

There was quite a discussion about a portable stage which we have long wanted. Several members offered to look into the cost of such a stage. Lester Sadler made the motion, seconded by Mr. Bohanna that the stage in the patio be protected from the weather until such time as it can be moved. Carried.

Upon the motion of Mr. Page, seconded by Mr. Bohanna the Progressive Club endorsed the plan of the directors to send out a letter to all property owners for donations to the Chapel Fund - Carried.

PROGRESSIVE CLUB

OF

STINSON BEACH

MARIN COUNTY CALIFORNIA

Your Secretary was advised she could chairman a card party to raise funds. This was approved for December 2.

Motion for adjournment, duly seconded so the meeting closed at 10:00 P.M.

Ada Marble

Ada Marble

Secretary

WARRANTY BOND MADE IN U.S.A.

PROGRESSIVE CLUB
OF
STINSON BEACH
MARIN COUNTY CALIFORNIA

DECEMBER 1959

The Progessive Club meeting was called to order by Pres. Eustis on December 2, 1959.

The minutes of the previous meeting were read and approved.

Mr. Hayler of the State Highway Dept. will call Miss Miller and set aside a date to come and talk before our Club. Also, sometime after January 1st a State Highway Meeting will be held at our Community Center Building to explain plans for Highway #1 thru our Village etc.

The Nominating Committee reported the following slate:

President - Thomas Tawns

Vice President - Larry Wold

Secretary - Ada Marble

Treasurer - Margaret West

They were unanimously elected to take office at the January meeting.

The Secretary reported $57.58 as proceeds of the card party and another donation to make this up to $100.00 were turned in to our Treasury for the Chapel Building Fund.

Mrs. Hagenbuch moved we donate the $200.00 Mrs. Haas left this Club in her will to the Chapel Building Fund - seconded by Mrs. Moreland. Carried, making our contribution to $300.00 for this fund.

Herbert Bofinger's name was submitted to be our representative on the Board of Directors when the election is held February 2.

This organization voted to not endorse the placing of the Christmas tree on the Plaza - ~~a~~ motion of Mrs. Eustis and 2nd by Herbert Bofinger.

PROGRESSIVE CLUB

OF

STINSON BEACH

MARIN COUNTY CALIFORNIA

Dorothy Tawns and Mrs. Eustis offered to be the Committee to take care of the refreshments for the Pageant December 19.

The bill to pay for our "Welcome" signs on the Highway has been cancelled due to a new ruling.

The President thanked everyone who had helped him during his term of office.

Meeting adjourned at 10:00 P.M.

Ada Marble

Ada Marble

Secretary

STINSON BEACH COMMUNITY CENTER, Inc.

~ STINSON BEACH, CALIFORNIA

November 23, 1959

Dear Friends and Neighbors:

Greetings from Stinson! Many of you have been watching the growth of the Community Chapel from a very solid concrete foundation to its present condition with the pre-fabricated beams in place with roof boards and a temporary paper roof. As you may know, the Chapel is the last of three buildings that the Community agreed to build when the land was given to the village by the Stinson Family.

It has been quite a struggle for many men of the village, after putting in a regular work week, to work another two days on the Chapel but many have done it. We might say that the Chapel will be a very beautiful building, along the same lines as the Firehouse and the Center, and will be a very welcome addition to the community facilities.

We have spent approximately seventy-five hundred dollars that has been earned by the community or donated by individuals and organizations of our own community. The residents and friends of the village have not yet been given a direct opportunity to contribute to the building of the Chapel. At present we are reaching the end of our resources and rather than board up the doors and windows, we have decided to give individuals and organizations an opportunity to make such donations as they may wish to help us finish what the Community has started. If you have already made a donation, we thank you, if not, whatever you may wish to give will be greatly appreciated.

Sincerely,

Pres., Community Center Inc.

Mildred E. Sadler

Chrm., Fund Raising Committee

Please make checks payable to Community Chapel Building Fund.